



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

July 5, 2012

**VIA HAND DELIVERY**

The Honorable Laura Taylor Swain  
United States District Judge  
Southern District of New York  
Daniel Patrick Moynihan U.S. Courthouse  
500 Pearl Street  
New York, New York 10007

Re: United States v. Soledad Milagros Aponte Silvestre,  
11 Cr. 686 (LTS)


Dear Judge Swain:

The defendant is scheduled to be sentenced in the above-referenced case, charging violations of 8 U.S.C. § 1326(a) and (b)(2), on Friday, July 13, 2012, at 2:30 p.m. The Government has reviewed the Presentencing Report submitted by the United States Probation Department and has no objections to the report. Further, the Government has reviewed the submissions by the defendant, dated June 28, 2012, and submits that a Guidelines Sentence, as recommended by Probation, is proper in light of the parties' Fast-Track Agreement in this case which effectively decreased the defendant's Guidelines Sentence from 24 to 30 months' imprisonment to 12 to 18 months' imprisonment.

In advance of the sentencing date, the Government also encloses documents related to the judicial order of deportation which are part of the Fast-Track Agreement requirements.

Respectfully submitted,

PREET BHARARA  
United States Attorney  
Southern District of New York

By:   
CAROLINA A. FORNOS  
Assistant United States Attorneys  
Tel. No.: (212) 637-2740  
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Enclosures

**Via E-MAIL**

cc: Lance Croffoot-Suede, Esq.  
Tommy Haskins, Esq.  
Attorneys for Defendant

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- against -

NOTICE OF INTENT TO  
REQUEST JUDICIAL  
REMOVAL

SOLEDAD MILAGROS APONTE SILVESTRE,

11 cr. 0686 (LTS)

a/k/a "Soledad Aponte,"

a/k/a "Soledad Milagros,"

a/k/a "Sonia Aponte,"

a/k/a "Milagros Aponte,"

Defendant.


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NOTICE IS HEREBY GIVEN TO Soledad Milagros Aponte Silvestri, a/k/a "Soledad Aponte," a/k/a "Soledad Milagros," a/k/a "Sonia Aponte," a/k/a "Milagros Aponte," and to her attorney of record, Lance Robert Croffoot-Suede, Esq., that upon conviction of the defendant for a violation of Title 8 United States Code, Sections 1326(a) and (b)(2), the United States of America shall request that the Court issue a Judicial Order of Removal against the defendant pursuant to Section 238(c) of the Immigration and Nationality Act of 1952, as amended, 8 U.S.C. § 1228(c).

Dated: New York, New York

*July 5*, 2012

PREET BHARARA  
United States Attorney  
Southern District of New York

By:   
Carolina A. Fornos  
Assistant United States Attorney

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- against -

CONCURRENCE OF UNITED  
STATES IMMIGRATION AND  
CUSTOMS ENFORCEMENT

SOLEDAD MILAGROS APONTE SILVESTRE,

11 cr. 0686 (LTS)

a/k/a "Soledad Aponte,"

a/k/a "Soledad Milagros,"

a/k/a "Sonia Aponte,"

a/k/a "Milagros Aponte,"

Defendant.

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Based upon consideration of the applicable law and the defendant's statement, I hereby concur, on behalf of United States Immigration and Customs Enforcement, in the United States Attorney's request that a judicial order of removal be granted against the defendant.

Dated: New York, New York  
June 13<sup>th</sup>, 2012



\_\_\_\_\_  
Christopher Shanahan  
Field Office Director  
United States Immigration and  
Customs Enforcement

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- against -

FACTUAL ALLEGATIONS IN  
SUPPORT OF JUDICIAL  
REMOVAL

SOLEDAD MILAGROS APONTE SILVESTE,

11 cr. 0686 (SHS)

a/k/a "Soledad Aponte,"

a/k/a "Soledad Milagros,"

a/k/a "Sonia Aponte,"

a/k/a "Milagros Aponte,"

Defendant.

-----X

NOTICE IS HEREBY GIVEN TO Soledad Milagros Aponte Silvestri, a/k/a "Soledad Aponte," a/k/a "Soledad Milagros," a/k/a "Sonia Aponte," a/k/a "Milagros Aponte," and to her attorney of record, Lance Robert Croffoot-Suede, Esq., that the United States of America alleges the following facts in support of the Notice of Intent to Request Judicial Removal:

1. The defendant is not a citizen or national of the United States.
2. The defendant is a native of the Dominican Republic and a citizen of the Dominican Republic.
3. After having been removed from the United States, the defendant entered the United States without being admitted or paroled, or at a time or place other than as designated by the Attorney General.

4. At the time of sentencing in the instant criminal proceeding, the defendant will be convicted in this Court for the offense of illegal reentry into the United States in violation of Title 18, United States Code, Sections 1326(a) and (b)(2).

5. A maximum sentence of 20 years' imprisonment may be imposed for this offense.


6. The defendant is subject to removal pursuant to section 212(a)(2)(A)(i)(I) of the Immigration and Nationality Act of 1952, as amended ("INA"), 8 U.S.C. § 1182(a)(2)(A)(i)(I), as an alien who has been convicted of, or who admits having committed acts which constitute the essential elements of, a crime involving moral turpitude (other than a purely political offense) or an attempt or conspiracy to commit such a crime; section 212(a)(6)(A)(i) of the INA, 8 U.S.C. § 1182(a)(6)(A)(i), as an alien who is present in the United States without being admitted or paroled, or who arrived in the United States at any time or place than as designated by the Attorney General; and section 212(a)(9)(C)(i)(II) of the INA; 8 U.S.C. § 1182(a)(9)(C)(i)(II), as an alien who has been ordered removed under section 235(b)(1), section 240, or any other provision of law, and who enters or attempts to reenter the United States without being admitted.

WHEREFORE, pursuant to Section 238(c) of the INA, 8 U.S.C. § 1228(c), the United States of America requests that the Court order the defendant removed from the United States to the Dominican Republic.

Dated: New York, New York

*July 5*, 2012

PREET BHARARA  
United States Attorney  
Southern District of New York

By:   
Carolina A Fornos  
Assistant United States Attorney

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- against -

DEFENDANT'S PLEA  
STATEMENT IN SUPPORT OF  
JUDICIAL REMOVAL

SOLEDAD MILAGROS APONTE SILVESTRE,

11 cr. 0686 (LTS)

a/k/a "Soledad Aponte,"

a/k/a "Soledad Milagros,"

a/k/a "Sonia Aponte,"

a/k/a "Milagros Aponte,"

Defendant.

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SOLEDAD MILAGROS APONTE SILVESTRE, a/k/a "Soledad Aponte," a/k/a "Soledad Milagros," a/k/a "Sonia Aponte," a/k/a "Milagros Aponte," defendant in the above-captioned criminal proceeding, hereby states as follows:

1. My true and correct name is Soledad Milagros Aponte Silvestre.
2. I received a Notice of Intent to Request Judicial Removal ("Notice"), dated July 5, 2012. I am the person identified in that document. I hereby waive my right, pursuant to Section 238(c)(2)(A) of the Immigration and Nationality Act of 1952, as amended ("INA"), 8 U.S.C. § 1228(c)(2)(A), to have the Notice served upon me prior to the commencement of the trial or entry of a guilty plea in this case.
3. I received the Factual Allegations in Support of Judicial Removal ("Allegations"), dated July 5, 2012. I hereby waive my right, pursuant to Section



238(c)(2)(B) of the INA, 8 U.S.C. § 1228(c)(2)(B), to have the allegations served 30 days prior to sentencing.

4. My rights in a judicial removal proceeding have been fully explained to me by my attorney, Lance Robert Croffoot-Suede, Esq. After consultation with counsel and understanding the legal consequences of doing so, I knowingly and voluntarily waive the right to the notice and hearing provided for in Section 238(c)(2) of the INA, 8 U.S.C. § 1228(c)(2), and further waive any and all rights to appeal, reopen, reconsider, or otherwise challenge this order. I understand the rights I would possess in a contested administrative proceeding and I waive these rights, including my right to examine the evidence against me, present evidence on my own behalf, and cross-examine witnesses presented by the United States. I understand these rights and waive further explanation by the Court.

5. I hereby admit that all of the factual allegations set forth in the Allegations are true and correct as written.

6. I hereby concede that I am removable from the United States pursuant to section 212(a)(2)(A)(i)(I) of the Immigration and Nationality Act of 1952, as amended ("INA"), 8 U.S.C. § 1182(a)(2)(A)(i)(I), as an alien who has been convicted of, or who admits having committed acts which constitute the essential elements of, a crime involving moral turpitude (other than a purely political offense) or an attempt or conspiracy to commit such a crime; section 212(a)(6)(A)(i) of the INA, 8 U.S.C. § 1182(a)(6)(A)(i), as an alien who is present in the United States without being admitted or paroled, or who arrived in the United States at any time or place than as designated by the Attorney General; and section 212(a)(9)(C)(i)(II) of the INA; 8 U.S.C. § 1182(a)(9)(C)(i)(II), as an alien who has been ordered removed under section 235(b)(1), section 240, or any other provision of law, and

who enters or attempts to reenter the United States without being admitted.

7. I hereby waive any and all rights I may have to any and all forms of relief or protection from removal, deportation, or exclusion under the INA, as amended, and related federal regulations. These rights include, but are not limited to, the ability to apply for the following forms of relief or protection from removal: asylum; withholding of removal under Section 241(b)(3) of the INA, 8 U.S.C. § 1231(b)(3); any protection from removal pursuant to Article 3 of the United Nations Convention Against Torture, including withholding or deferral of removal under 8 C.F.R. §§ 208.16-17 and 1208.16-17, cancellation of removal; adjustment of status; registry; *de novo* review of a denial or revocation of temporary protected status (current or future); waivers under Sections 212(h) and 212(i) of the INA, 8 U.S.C. §§ 1182(h), 1182(i); visa petitions; consular processing; voluntary departure or any other possible relief or protection from removal available under the Constitution, laws or treaty obligations of the United States.

8. I agree to the entry of a stipulated judicial order of removal pursuant to Section 238(c)(5) of the INA, 8 U.S.C. § 1228(c)(5). I acknowledge that I have not been persecuted in, and have no present fear of persecution in the Dominican Republic, the country of my nativity and citizenship. I further acknowledge that I have not been tortured in, and have no present fear of torture in the Dominican Republic, the country of my nativity and citizenship.

9. I consent to the introduction of this statement as an exhibit in the record of these judicial removal proceedings. I further agree to make the judicial order of removal a public document, waiving my privacy rights, including any privacy rights that might exist under 8 C.F.R. § 208.6.

10. I agree to assist U.S. Immigration and Customs Enforcement ("ICE") in the execution of my removal. Specifically, I agree to assist ICE in the procurement of any travel, identity, or any other documents necessary for my removal; to meet with and to cooperate with representatives of any country to which I may by statute be removed if ICE so requests; and to execute any forms, applications, or waivers needed to execute or expedite my removal. I further understand that my failure or refusal to assist ICE in the execution of my removal may subject me to criminal penalties under Section 243 of the INA, 8 U.S.C. § 1253.

11. I concede that the entry of this judicial order of removal renders me permanently inadmissible to the United States. I agree that I will not enter, attempt to enter, or transit thorough the United States without first seeking and obtaining permission to do so from the Secretary of the Department of Homeland Security or other designated representative of the U.S. government.

12. I will accept a written order issued by this Court for my removal from the United States, and I waive any and all rights to challenge any provision of this agreement in any U.S. or foreign court or tribunal.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Defendant's Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Attorney for the Defendant

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- against -

ORDER OF  
JUDICIAL REMOVAL

SOLEDAD MILAGROS APONTE SILVESTRE,

11 cr. 0686 (LTS)

a/k/a "Soledad Aponte,"

a/k/a "Soledad Milagros,"

a/k/a "Sonia Aponte,"

a/k/a "Milagros Aponte,"

Defendant.

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Upon the application of the United States of America, by Carolina A. Fornos, Assistant United States Attorney, Southern District of New York; upon the Factual Allegations in Support of Judicial Removal; upon the consent of Soledad Milagros Aponte Silvestri, a/k/a "Soledad Aponte," a/k/a "Soledad Milagros," a/k/a "Sonia Aponte," a/k/a "Milagros Aponte," and upon all prior proceedings and submissions in this matter; and full consideration having been given to the matter set forth herein, the Court finds:

1. The defendant is not a citizen or national of the United States.
2. The defendant is a native of the Dominican Republic and a citizen of the Dominican Republic.
3. After having been removed from the United States, the defendant entered the United States without being admitted or paroled, or at a time or place other than as

designated by the Attorney General.

4. At the time of sentencing in the instant criminal proceeding, the defendant will be convicted in this Court for the offense of illegal reentry into the United States in violation of Title 18, United States Code, Sections 1326(a) and (b)(2).

5. A maximum sentence of 20 years' imprisonment may be imposed for this offense.

6. The defendant is subject to removal pursuant to section 212(a)(2)(A)(i)(I) of the Immigration and Nationality Act of 1952, as amended ("INA"), 8 U.S.C. § 1182(a)(2)(A)(i)(I), as an alien who has been convicted of, or who admits having committed acts which constitute the essential elements of, a crime involving moral turpitude (other than a purely political offense) or an attempt or conspiracy to commit such a crime; section 212(a)(6)(A)(i) of the INA, 8 U.S.C. § 1182(a)(6)(A)(i), as an alien who is present in the United States without being admitted or paroled, or who arrived in the United States at any time or place than as designated by the Attorney General; and section 212(a)(9)(C)(i)(II) of the INA; 8 U.S.C. § 1182(a)(9)(C)(i)(II), as an alien who has been ordered removed under section 235(b)(1), section 240, or any other provision of law, and who enters or attempts to reenter the United States without being admitted.

7. The defendant has waived her right to notice and a hearing under Section 238(c) of the INA, 8 U.S.C. § 1228(c).

8. The defendant has waived the opportunity to pursue any and all forms of relief and protection from removal.

WHEREFORE, IT IS HEREBY ORDERED, pursuant to Section 238(c) of the INA, 8 U.S.C. § 1228(c), that the defendant is ordered removed from the United States to the Dominican Republic promptly upon her sentencing.

Dated: New York, New York  
\_\_\_\_\_, 2012

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THE HONORABLE LAURA TAYLOR SWAIN  
UNITED STATES DISTRICT JUDGE